

**Oceanport Board of Education  
Oceanport, NJ**

**Committee of the Whole Board Agenda  
June 19, 2019 7:00pm  
Maple Place School  
2 Maple Place, Oceanport, NJ**

**CALL TO ORDER**

In accordance with the provisions of the Open Public Meetings Act, the Oceanport Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Maple Place School, Wolf Hill School, Oceanport Borough, Sea Bright Borough, The Link and mailed to the Asbury Park Press, which has been designated as the Board's official newspaper. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them.

**SALUTE TO THE FLAG**

**ROLL CALL OF BOARD MEMBERS**

- |                    |       |                   |       |
|--------------------|-------|-------------------|-------|
| Andrea Fitzpatrick | _____ | Natalie Papailiou | _____ |
| John Fleming       | _____ | Bryan Russell     | _____ |
| Lisa Harvey        | _____ | Meghan Walker     | _____ |
| Michelle McMullin  | _____ | Marion Wilhalme   | _____ |
| Michael Murphy     | _____ |                   |       |

**STATEMENT TO THE PUBLIC**

If it is a month with two meetings, the first meeting is considered a "workshop" meeting to offer informational presentations as needed and to discuss agenda items. These workshop meetings are also referred to as "Committee of the Whole" meetings and feature a review of the month's agenda, discussion among board members about various issues, informational presentations by administrators and a public forum for residents to be heard. They do not typically feature formal action by the board, but the board reserves the right to advertise the meeting as one in which action may be taken if necessary. There is one opportunity for public comment during a workshop meeting.

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS**

A School Board Member shall abide by the Code of Ethics for School Board Members:

a.I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

b.I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

c.I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d.I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.

e.I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

f.I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

g.I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.

h.I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.

i.I will support and protect school personnel in proper performance of their duties.

j.I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

### **PUBLIC COMMENTS**

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving building or property security procedures, or the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the job performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

### **APPROVAL OF MINUTES**

Recommend **approval** of the minutes from (*attached in email*):

1. May 22, 2019 Committee of the Whole
2. May 22, 2019 Executive Session
3. May 29, 2019 Regular Meeting
4. May 29, 2019 Executive Session

## **Presentations/Discussions**

Ethics Training & Roles and Responsibilities - NJSBA Kathy Winecoff

## **Education & Technology**

Lisa Harvey, Chair

### **Informational Items:**

Updates from Administration  
Summer Reading  
Graduation  
School Dances

### **Voting Agenda Items:**

**1. Recommend to approve the following motion:**

**Approval** of the following Professional Conference Day Requests:

9/18/2019	Howell, Matthew	2019 MOA Between Education & Law Enforcement and School Threat Assessment	Freehold	n/c
9/18/2019	Lipinski, Melanie	2019 MOA Between Education & Law Enforcement and School Threat Assessment	Freehold	n/c
10/17/2019 10/18/2019	Lipinski, Melanie	NJPSA/FEA Fall Conference	Long Branch	\$292.

**2. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK01 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**3. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK02 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**4. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK03 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**5. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK04 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**6. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK05 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

**7. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK06 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**8. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK07 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

**9. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK08 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

**10. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK09 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**11. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK10 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**12. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK11 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**13. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK12 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

**14. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK13 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**15. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK14 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**16. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK15 for the 2019-2020 school year at the Board approved rate of \$8,400.00.

**17. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK16 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

**18. Recommend to approve the following motion:**

Recommend to approve receiving tuition student ID#PK17 for the 2019-2020 school year at the Board approved rate of \$4,200.00.

**19. Recommend to approve the following motion:**

Recommend to approve the Non-Resident tuition contract for student #20191 for the 2019-2020 school year at the board approved rate of \$11,082.00.

**20. Recommend to approve the following motion:**

Recommend to approve the Non-Resident tuition contract for student #20192 for the 2019-2020 school year at the board approved rate of \$11,082.00.

**21. Recommend to approve the following motion:**

Recommend to approve the placement of student ID#2134, whose IEP requires a Special Class Program with specialized related services to attend Hawkswood School, Eatontown, NJ effective July 8, 2019 through August 16, 2019, for 30 days @ \$371.46 per day. Transportation to be determined.

**22. Recommend to approve the following motion:**

Recommend to approve the placement of student ID#2134, whose IEP requires a Special Class Program with specialized related services to attend Hawkswood School, Eatontown, NJ effective September 3, 2019 through June 15, 2020, for 180 days @ \$371.46 per day. Transportation to be determined.

**23. Recommend to approve the following motion:**

Recommend to approve the placement of student ID#1976, whose IEP requires a Special Class Program with specialized related services to attend Schroth School, Wanamassa, NJ effective July 1, 2019 through August 23, 2019 for 39 days @ \$307.00 per day. Transportation provided by MOESC.

**24. Recommend to approve the following motion:**

Recommend to approve the placement of student ID#1976, whose IEP requires a Special Class Program with specialized related services to attend Schroth School, Wanamassa, NJ effective September 4, 2019 through June 19, 2020 for 185 days @ \$307.00 per day. Transportation provided by MOESC.

**25. Recommend to approve the following motion:**

Recommend to approve a Special Education Tuition Agreement with Deal in the amount of \$45,567 for 2019-2020 School year for a Special Education student, to begin September 1, 2019. Additional ELL to be billed separately.

**26. Recommend to approve the following motion:**

Recommend to approve the Maple Place Summer Music Camp July 29, 2019 through August 2, 2019 from 9:00am-12:00pm at Maple Place School at a per pupil cost of \$125.00.

**Personnel**

Marion Wilhalme, Chair

**Informational Items: (Discussed in Executive Session)**

**Voting Agenda Items:**

**1. Recommend to approve the following motion:**

Recommend to approve Donna McMillen as Lunch Monitor for the 2019-2020 school year at the hourly rate of \$13.50.

**2. Recommend to approve the following motion:**

Recommend to approve Amanda Attamante as the Wolf Hill School/Maple Place School Title I Part A Basic Skills Teacher for Grades K-8 at Step 2MA \$54,241.00, funded by the Oceanport School District's Elementary and Secondary Education Act grant award, effective September 1, 2019-June 30, 2020.

**3. Recommend to approve the following motion:**

Recommend to approve the following Wolf Hill School Orientation staff @ contracted rate of \$51.00 per hour not to exceed 2.5 hours per staff member:

Preschool Orientation

Annamarie Ippolito

Laurie Davis

Kindergarten Orientation

Rosanne Dwyer

Shelly Mastriana

Lynn Cadigan

Nurse - not to exceed 4 hours

**4. Recommend to approve the following motion:**

Recommend to approve the following Maple Place School Orientation staff @ contracted rate of \$51.00 per hour not to exceed 2 hours per staff member:

5th Grade Orientation

Gerri Martinez

Kristen O'Dwyer

Steve Kirchner

Joann LaValva

Diane Belinski

Jean Molzon

**5. Recommend to approve the following motion:**

Recommend to approve the following CST Staff at the Summer Work Payment Schedule of \$58.15 per hour:

Dr. McCartin                      not to exceed 72 hours

Donna Spader                    not to exceed 72 hours

Stacy Liu                            not to exceed 48 hours

**6. Recommend to approve the following motion:**

Recommend to approve Daniel DiTommaso as the Maple Place Summer Music Camp director at the contracted rate of \$51.00 per hour not to exceed 15 hours.

**7. Recommend to approve the following motion:**

Recommend to approve that JoAnn Welsh continue as payroll coordinator until such time as a new appointment be made, and further that she be compensated at \$450.00 per pay period.

**8. Recommend to approve the following motion:**

Recommend to approve Meghan Stoia as Wolf Hill School nurse, Step1 BA+30 \$52,791.00, effective September 1, 2019 pending criminal background check and other applicable documents.

**9. Recommend to approve the following motion:**

Recommend to approve appointment of a School Business Administrator effective July 1, 2019.

**10. Recommend to approve the following motion:**

Recommend to accept the resignation of Meredith Secko, English Teacher, Maple Place School effective June 30, 2019.

## **Finance**

John Fleming, Chair

**Informational Items:**

Review of legal fees (*Emailed*)

Bills lists for May (*will be emailed next Friday*)

Transfers (*will be emailed next Friday*)

Board Secretary's reports for April (*Emailed*)

**Voting Agenda Items:**

**1. Recommend to approve the following motion:**

Recommend to approve the payment of bills and transfers as needed through June 30, 2019, to be approved at the July 31, 2019 meeting.

**2. Recommend to approve the following motion:**

Recommend to approve the Nursing Services agreement between the Oceanport Board of Education and Bayada Home Health Care, Inc. with a service office located at 1161 Broad Street, Suite 114, Shrewsbury, NJ as needed at the rate of \$56.00 per hour for Substitute RN services for the period July 1, 2019 through June 30, 2020.

**3. Recommend to approve the following motion:**

Recommend to approve the Nursing Services agreement between the Oceanport Board of Education and Nova Home Care & Staffing with a service office located at 821 Broad Street,



Shrewsbury, NJ as needed at the rate of \$50.00 per hour for Substitute RN services for the period July 1, 2019 through June 30, 2020.

**4. Recommend to approve the following motion:**

Recommend to approve the Addendum to Extend the Agreement between the Oceanport Board of Education and ESS Northeast, LLC, a Delaware limited liability company located at 800 North Kings Highway, Suite 405, Cherry Hill, NJ 08034 through June 30, 2020. ESS provides substitute teachers and paraprofessional staffing.

**5. Recommend to approve the following motion:**

Recommend to approve the contract between the Oceanport Board of Education and BuildnCare Therapy located at 150 Airport Road, Suite 1800, Lakewood, NJ 08701 as needed at the rate of \$125 per hour for BCBA services for the period July 1, 2019 through June 30, 2020.

**6. Recommend to approve the following motion:**

Recommend to approve, Dr. Richard Mojares as the School Physician effective July 1, 2019 through June 30, 2020 twelve payments @ \$868.84 per month.

**7. Recommend to approve the following motion:**

Recommend to approve the Shared Service Agreement with the Shore Regional Board of Education to provide Oceanport Board of Education with the services of its Director of Transportation at a cost to Oceanport of \$22,000.00 beginning July 1, 2019 and continuing through June 30, 2020.

**8. Recommend to approve the following motion:**

Recommend to approve the acceptance of the 2019-2020 Elementary and Secondary Education Act (ESEA) grant award and submission of the application to the New Jersey Department of Education as follows:

Title I Part A - \$102,452.00

Title II Part A - \$15,326.00

Title III - \$733.00 (with allocation via participation in the Eatontown consortium to meet the minimum requirement for a multi-district combined threshold of \$10,000)

Title IV - \$10,000.00

**9. Recommend to approve the following motion:**

Recommend to approve the fiscal year 2020 Memorandum of Understanding Between the Title III Consortium Fiscal Agent (Eatontown Public Schools) and Member Districts of which Oceanport is one.

**10. Recommend to approve the following motion:**

Recommend to approve the professional development contract with Curriculum Associates in order to support the i-Ready program implementation at a cost of \$6,000.00 (20 270 200 320 00 00 000).

**11. Recommend to approve the following motion:**

Recommend to approve the acceptance of IDEA funds for 2019-2020 in the amount of \$5,845.00 for IDEA Preschool and \$154,639.00 for IDEA Basic and to further approve the submission of the application to the New Jersey Department of Education.

**12. Recommend to approve the following motion:**

Recommend to approve, the 2019-2020 Renewal Rates for Property and Liability insurance as listed:

Coverage Description	2019-2020 Annual Premium	2018-2019 Annual Premium
Commercial Package	\$47,813	\$46,494
Crime	\$1,033	\$1,033
Bond/Friedmann 9/1/17-18	Pending	\$560
Bond/Barr-Rague	\$599	\$599
Flood/Maple Place	\$3,575	\$3,323
Flood/Wolf Hill	\$5,775	\$5,393
Workers Compensation	\$104,197	\$99,309
E&O	\$22,060	\$19,484
XS Workers Compensation	\$2,289	\$2,264
Cyber Liability quote	\$3,732	n/a
Compulsory Student Accident quote	\$4,010	Discussion

**13. Recommend to approve the following motion:**

Recommend to approve the monthly Renewal Rates for Vision and Dental for the 2019-2020 school year:

VISION - PET with NVA - effective 7/1/2016-7/1/2020
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CATEGORY	INFORCE	Current	Renewal
Single	30	\$ 2.69	\$ 2.69
Parent/Child(ren)	2	\$ 5.65	\$ 5.65
Employee/Spouse	22	\$ 4.84	\$ 4.84
Family	20	\$ 6.99	\$ 6.99
MONTHLY PREMIUM	74	\$ 338.28	\$ 338.28
ANNUAL PREMIUM		\$ 4,059.36	\$ 4,059.36
% Change from Current			0.00%

DENTAL- PET with HORIZON
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CATEGORY	INFORCE	Current	Y 2/2 Renewal
Single	30	\$ 56.53	\$ 56.53
Parent/Child(ren)	0	\$ -	\$ -
Employee/Spouse	0	\$ -	\$ -
Family	46	\$ 144.39	\$ 144.39
MONTHLY PREMIUM	76	\$ 8,337.84	\$ 8,337.84
ANNUAL PREMIUM		\$ 100,054.08	\$ 100,054.08
% Change from Current			0.00%

**14. Recommend to approve the following motion:**

Recommend to approve Brown and Brown as SEHBP Insurance Consultants at an annual fee of \$2,500.00 to cover acting as the district liaison with NJ School Employees Health Benefits as well as provide the district with employee education, regulatory compliance, and advising on other HR services.

**15. Recommend to approve the following motion:**

Recommend to approve a Food Service Management Agreement with \_\_\_\_\_ for the 2019-2020 School Year with a management fee of \$\_\_\_\_\_.

**16. Recommend to approve the following motion:**

Recommend to approve school lunch prices for the 2019-2020 School Year as follows:

Wolf Hill Elementary School Full Price \_\_\_\_\_

Wolf Hill Elementary School Reduced Price \_\_\_\_\_

Maple Place Middle School Full Price \_\_\_\_\_  
 Maple Place Middle School Reduced Price \_\_\_\_\_  
 Adult Price \_\_\_\_\_  
 Premium Lunch Price \_\_\_\_\_

**17. Motion to approve a deposit in maintenance reserve:**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit the Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Oceanport Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end up to \_\_\_\_\_, and

NOW THEREFORE BE IT RESOLVED by the Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Buildings & Grounds**

Meg Walker, Chair

**Informational Items:**

Building project(s) discussion  
 Fields

**Emergency Drill Logs**

***School: Wolf Hill***

***Month: May 2019***

Date	Drill or Situation	People Involved
5/17/2019	Evacuation	Staff and students
5/20/2019	Fire Drill	Staff and students
5/30/2019	Lockdown	Staff, students OPD

***School: Maple Place***

**Month: May 2019**

Date	Drill or Situation	People Involved
5/1/2019	Bus Evacuation	Driver and students
5/31/2019	Fire Alarm	Staff and students

**Voting Action Items:**

**1. Recommend to approve the following motion:**

Be it resolved that the Board of Education of the Oceanport School District in the county of Monmouth, hereby approves the submission of these Educational Adequacy Projects and Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan for a proposed upcoming Referendum. The District will be seeking Debt Service Aid for the Projects as per the *Educational Facilities Construction and Financing Act*, N.J.S.A. 1SA:7G-1 *et seq.*, effective July 18, 2000 (“EFCFA”). The projects will be submitted in separate applications for Educational Adequacy Review and Approval and for Capital Projects Review and Approval.

MAPLE PLACE SCHOOL	
CAPITAL IMPROVEMENT PROJECTS	
Interior Corridor improvements	
<b>Subtotal</b>	<b>\$120,745.00</b>
Door Replacements	
<b>Doors Subtotal</b>	<b>\$251,625.50</b>
Window Replacements	
<b>Subtotal</b>	<b>\$789,370.00</b>
Roof Replacements	
<b>Subtotal</b>	<b>\$450,750.00</b>
Create Secure Vestibule	

	<b>Subtotal</b>	<b>\$189,900.00</b>
<b>Renovate Toilet Rooms</b>		
	<b>Subtotal</b>	<b>\$469,400.00</b>
<b>Flooring Replacements</b>		
	<b>Flooring Subtotal</b>	<b>\$208,720.00</b>
<b>Ceilings Replacements</b>		
	<b>Ceilings Subtotal</b>	<b>\$95,141.00</b>
<b>New Canopy and Signage</b>		
	<b>Subtotal</b>	<b>\$123,000.00</b>
<b>Site and ADA and safe routes Improvements to the property</b>		
	<b>Subtotal</b>	<b>\$771,600.00</b>
<b>New Storage Shed</b>		
	<b>Subtotal</b>	<b>\$179,500.00</b>
<b>Lighting Upgrades</b>		
	<b>Subtotal</b>	<b>\$936,840.00</b>
<b>Fire Alarm Upgrades</b>		
	<b>Subtotal</b>	<b>\$245,000.00</b>
<b>Electrical Upgrades</b>		
	<b>Subtotal</b>	<b>\$977,100.00</b>
<b>Mechanical Upgrades</b>		
	<b>Subtotal</b>	<b>\$942,860.00</b>
<b>Plumbing Upgrades</b>		
	<b>Subtotal</b>	<b>\$81,910.00</b>
<b>Install fire sprinkler suppression system</b>		

<b>Subtotal</b>	<b>\$440,200.00</b>
<b>MAPLE PLACE CAPITAL IMPROVEMENTS - TOTAL COSTS</b>	<b>\$7,273,661.50</b>
Renovate Locker Rooms	
<b>Subtotal</b>	<b>\$739,575.00</b>
Renovate Media Center	
<b>Subtotal</b>	<b>\$525,375.00</b>
Replace Classroom Furniture	
<b>Subtotal</b>	<b>\$123,625.00</b>
Renovate Cafeteria and Gym	
<b>Subtotal</b>	<b>\$325,525.00</b>
Create/Renovate STEM wing	
<b>Subtotal</b>	<b>\$1,093,325.00</b>
<b>MAPLE PLACE EDUCATIONAL PROJECTS - TOTAL COSTS</b>	<b>\$2,807,425.00</b>
<b>MAPLE PLACE TOTAL COSTS</b>	<b>\$10,081,086.50</b>

<b>WOLF HILL SCHOOL</b>	
<b>CAPITAL IMPROVEMENT PROJECTS</b>	

<b>Interior Corridor improvements</b>		
	<b>Subtotal</b>	<b>\$268,825.00</b>
<b>Door Replacement Projects</b>		
	<b>Subtotal</b>	<b>\$469,172.00</b>
<b>Exterior ADA and Building Improvements</b>		
	<b>Subtotal</b>	<b>\$446,787.50</b>
<b>Window Replacements</b>		
	<b>Subtotal</b>	<b>\$1,097,387.50</b>
<b>Roof Replacements</b>		
	<b>Subtotal</b>	<b>\$602,800.00</b>
<b>Secure Vestibule Renovations</b>		
	<b>Subtotal</b>	<b>\$190,400.00</b>
<b>ADA Accessibility Improvements</b>		
	<b>Subtotal</b>	<b>\$810,200.00</b>
<b>ADA / Toilet Room Renovations</b>		
	<b>Subtotal</b>	<b>\$1,421,000.00</b>
<b>Flooring Replacements</b>		
	<b>Flooring Subtotal</b>	<b>\$372,736.00</b>
<b>Ceiling Projects</b>		
	<b>Subtotal</b>	<b>\$293,157.50</b>
<b>New Signage</b>		
	<b>Subtotal</b>	<b>\$33,750.00</b>
<b>Site Improvements</b>		



<b>Site Improvements Subtotal</b>		<b>\$1,465,700.00</b>
<b>Lighting Replacements</b>		
<b>Subtotal</b>		<b>\$892,722.00</b>
<b>Fire Alarm Replacements</b>		
<b>Subtotal</b>		<b>\$367,000.00</b>
<b>Electrical Upgrades</b>		
<b>Subtotal</b>		<b>\$1,197,600.00</b>
<b>Install fire sprinkler suppression system</b>		
<b>Subtotal</b>		<b>\$367,000.00</b>
<b>Mechanical Upgrades</b>		
<b>Subtotal</b>		<b>\$3,621,820.00</b>
<b>WOLF HILL CAPITAL IMPROVEMENTS - TOTAL COSTS</b>		
		<b>\$13,918,057.50</b>
<b>Interior Classroom Renovations</b>		
<b>Subtotal</b>		<b>\$1,868,442.19</b>
<b>Replace Classroom Furniture</b>		
<b>Subtotal</b>		<b>\$315,387.81</b>
<b>Building Additions</b>		
<b>Subtotal</b>		<b>\$6,815,791.88</b>
<b>WOLF HILL EDUCATIONAL PROJECTS - TOTAL COSTS</b>		
		<b>\$8,999,622.00</b>

<b>WOLF HILL TOTAL COSTS</b>	<b>\$22,917,679.50</b>

<b>OCEANPORT TOTAL COSTS</b>	<b>\$32,998,766.00</b>
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**2. Recommend to approve (retroactively) the following motion:**

Recommend to approve the use of Maple Place School Library by the Oceanport Office of Emergency Management for an Autism Program with Fran Hines, Autism and Special Needs Outreach Coordinator Monmouth County Sheriff’s Office on June 17, 2019 from 6:30-9:00pm. *In accordance with Board Policy 7510 Use of School Facilities.*

**3. Recommend to approve the following motion:**

Recommend to approve the use of Maple Place School Gymnasium by Elite Sports Group for Basketball Camp from August 26, 2019-August 29, 2019 from 9:30am-4:00pm. *In accordance with Board Policy 7510 Use of School Facilities.*

**Policy**

Bryan Russell, Chair

**Informational Items:**

**Business Administrator’s Report**

**Superintendent’s Report**

Enrollment report (*enrollment spreadsheet attached in email*)

Week of June 17, 2019

Preschool	27
Kindergarten	64
1st grade	67
2nd grade	64
3rd grade	76
4th grade	58

<b>Wolf Hill Total</b>	<b>356</b>
5th grade	58
6th grade	76
7th grade	56
8th grade	64
<b>Maple Place Total</b>	<b>254</b>
<b>District Enrollment</b>	<b>610</b>

2018-2019 OP Students											
Grade	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
PK	23	25	26	26	27	27	27	27	27	27	27
K	65	65	66	66	66	65	64	64	64	64	64
1	63	64	64	65	65	66	67	67	67	67	67
2	60	61	62	62	63	64	64	64	64	64	64
3	73	73	73	74	74	74	76	76	76	76	76
4	56	57	57	58	58	58	58	58	58	58	58
<b>Wolf Hill School Totals</b>	<b>340</b>	<b>345</b>	<b>348</b>	<b>351</b>	<b>353</b>	<b>354</b>	<b>356</b>	<b>356</b>	<b>356</b>	<b>356</b>	<b>356</b>
5	57	58	58	58	58	58	58	58	58	58	58
6	74	75	76	76	76	76	76	76	76	76	76
7	56	56	56	56	56	56	56	56	56	56	56
8	64	64	64	64	64	65	65	64	64	64	64
<b>Maple Place School Totals</b>	<b>251</b>	<b>253</b>	<b>254</b>	<b>254</b>	<b>254</b>	<b>255</b>	<b>255</b>	<b>254</b>	<b>254</b>	<b>254</b>	<b>254</b>
<b>OP District Totals</b>	<b>591</b>	<b>598</b>	<b>602</b>	<b>605</b>	<b>607</b>	<b>609</b>	<b>611</b>	<b>610</b>	<b>610</b>	<b>610</b>	<b>610</b>

HIB report for **May 29, 2019 - June 26, 2019** (motion to **accept** on June 26, 2019, following Executive Session).

**Executive Session:**

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and the Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when a proper conclusion has been reached and there is no longer a need for confidentiality:

Brief Description:

- 1. Matters rendered expressly confidential by state or federal law or a rule of court.
- 2. Matters in which the release of information would impair a right to receive funds from the United States Government.
- 3. Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting.
- 4. Pending or anticipated negotiations concerning a collective bargaining agreement with the Oceanport Education Association.
- 5. Any matter involving the purchase of real property with public funds, the setting of banking rates or investment of public funds.
- 6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
- 7. Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.
- 8. Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting.
- 9. Any deliberations that may result in the imposition of a civil penalty or suspension.
- 10. Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, the Oceanport Board of Education will hold a closed executive session immediately in the Board Conference Room, located at, the Maple Place School, 2 Maple Place, Oceanport, New Jersey. It is anticipated that the closed session will not last longer than one hour. [Action may be taken during the public portion of the meeting following the recess of the executive session].

**MOTION TO OPEN EXECUTIVE SESSION at \_\_\_\_\_**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Andrea Fitzpatrick \_\_\_\_\_ Natalie Papailiou \_\_\_\_\_  
 John Fleming \_\_\_\_\_ Bryan Russell \_\_\_\_\_  
 Lisa Harvey \_\_\_\_\_ Meghan Walker \_\_\_\_\_  
 Michelle McMullin \_\_\_\_\_ Marion Wilhalme \_\_\_\_\_  
 Michael Murphy \_\_\_\_\_

**MOTION TO ADJOURN EXECUTIVE SESSION at \_\_\_\_\_**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Andrea Fitzpatrick \_\_\_\_\_ Natalie Papailiou \_\_\_\_\_  
 John Fleming \_\_\_\_\_ Bryan Russell \_\_\_\_\_  
 Lisa Harvey \_\_\_\_\_ Meghan Walker \_\_\_\_\_  
 Michelle McMullin \_\_\_\_\_ Marion Wilhalme \_\_\_\_\_  
 Michael Murphy \_\_\_\_\_

**ADJOURNMENT**

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this **19th Day of June, 2019**; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the **June 19, 2019** meeting of the Oceanport Board of Education be and is hereby adjourned at \_\_\_\_\_ PM.

Moved By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**ON THE VOTE:**

Andrea Fitzpatrick	_____	Natalie Papailiou	_____
John Fleming	_____	Bryan Russell	_____
Lisa Harvey	_____	Meghan Walker	_____
Michelle McMullin	_____	Marion Wilhalme	_____
Michael Murphy	_____		

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_